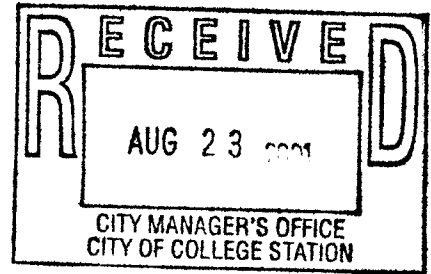




**BRAZOS COUNTY EMERGENCY  
COMMUNICATIONS DISTRICT**



August 20, 2001

Participating Jurisdictions,  
Brazos County Emergency  
Communications District;

*CC: EF  
8/10 - City Manager  
for processing  
for approval.  
[Signature] 8/27/01*

Please find attached a copy of the approved 2001-2002 budget for the Brazos County Emergency Communications District. This budget does include an increase for both Brazos County and the City of Bryan to bring dispatch salaries up to competitive levels, the addition of one new call-taker/dispatcher, and the second year of a five-year replacement of dispatch consoles & voice logging equipment. Every effort has been made to keep all other spending increases to a minimum. At the request of both Emergency Management Coordinators, all EOC expenses (lease and telephone costs) are included in this budget, for their respective entity. The County Auditor has requested a separate lease contract for the County Emergency Management office space. I have enclosed suggested resolutions and contracts specific to each entity, as needed. Please execute these documents at your earliest convenience.

I am confident that this budget will meet the needs of the District and provide the County and the City of Bryan the level of dispatch services that they expect and deserve. As always, if you require any additional information or have any questions, please do not hesitate to contact your representative or me.

Respectfully Submitted,

Greg Petrey  
Executive Director

A RESOLUTION APPROVING THE BUDGET OF THE BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the laws of the State of Texas provided for interlocal governmental agreements to benefit the citizens of the State; and,

WHEREAS, the voters of Brazos County have approved the establishment of the Brazos County Emergency Communications District in accordance with State law; and,

WHEREAS, the Board of Managers of the District have approved and adopted the Budget for fiscal year 2001-2002; and,

WHEREAS, Section 772.309 of the Health and Safety Code requires the approval of the District's budget by the Commissioners Court of the County located in the District and a majority of the participating jurisdictions in the District; and,

WHEREAS, the undersigned authorities have, in public meeting, approved the annual budget of the District as submitted to them; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS THAT:

1. The City Council of the City of College Station, Texas hereby approves the annual budget of the District as submitted to them and as provided for by law.
2. A copy of the budget is attached hereto as Exhibit "A" and incorporated herein by this reference for all purposes.
3. This Resolution shall be effective immediately upon its adoption and passage.

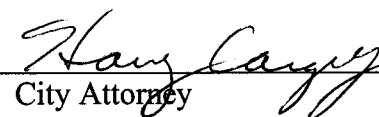
ADOPTED AND PASSED by affirmative vote this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

BY: \_\_\_\_\_  
Lynn McIlhaney, Mayor

ATTEST:

BY: \_\_\_\_\_  
City Secretary

APPROVED AS TO FORM:

BY:  \_\_\_\_\_  
City Attorney